

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
***The meeting of the Baldwin Hills Conservancy (BHC) will be held***  
***Friday, July 11, 2003 from 10:00 A.M. – 12:00 P.M.***  
***Kenneth Hahn State Recreational Area***  
***Community Center***  
***4100 South La Cienega Blvd., Los Angeles, CA 90056***

Phone – (323) 298-3660

Tele-conferencing Location:

California Dept. of Finance  
State Capitol, Rm. 1145  
Sacramento, CA 95814  
916 445-8582  
Member David Takashimi

California State Coastal Conservancy  
1330 Broadway, 11<sup>th</sup> Floor  
Oakland, CA 91642  
510 286-4175  
Member Neal Fishman

**MEETING AGENDA**

**CALL TO ORDER      Clare Bronowski, Chairman**

1.      Roll Call
2.      Approval of Minutes (June)
3.      Receive and File Correspondence
4.      Baldwin Hills Scenic Overlook - Design Team Update
5.      Public Comment Agenda Items

***Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card and give it to a staff person before the public hearing on the item on which you wish to speak. The cards are available near the door to the meeting room. Individuals wishing to comment on items on the agenda will be allowed three minutes to speak at the time the Board considers an item. Speaker times may be reduced depending on the number of speakers.***

4.      Executive Officer Report - David McNeill
5.      Deputy Attorney General's Report – John Saurenman
6.      Ad Hoc Committee Management
7.      Discussion and possible action on proposed BHC grant application and guidelines
8.      Progress Report on Baldwin Hills Appraisal and Engineering Study
9.      Board Member Comments
10.     Public Comment on Items Not on the Agenda

***Individuals wishing to comment on items not on the agenda will be allowed three minutes to speak. Speaker times may be reduced depending on the number of speakers***

11. Closed Session: Conference to discuss negotiations and strategies for the following properties:  
Parcel Number: 4204008071, Agency Negotiator: David McNeill, Negotiating Party: City of Los Angeles Bureau of Sanitation  
Parcel Numbers: 4204017008, 4204017006, Agency Negotiator: David McNeill, Negotiating Party: Jeff Dritley  
Parcel Numbers: 5010-002-006, 5010-001-014, Agency Negotiator: David McNeill, Negotiating Party: Alan Hubsch

*Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.*

16. Future Meeting Dates and Issues

- a. **Next meeting is scheduled for September 12, 2003**

#### **ADJOURNMENT**

For additional information concerning this meeting, you may contact Gloria Dangerfield at the Baldwin Hills Conservancy, at (310) 641-3497, or visit our website at [www.bhc.ca.gov](http://www.bhc.ca.gov).

**Baldwin Hills Conservancy  
6133 Bristol Pkwy, Suite 301  
Culver City, CA 90230**